

**Kansas Health Policy Authority Board - Public Meeting**

**Tuesday, April 17, 2007, 8:30 am to 3:00 pm**

**MEETING LOCATION: Eisenhower State Office Bldg, 4<sup>th</sup> Floor Conf Rm, West Wing, Auditorium B  
700 SW Harrison, Topeka KS**

**MISSION:** The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on following page)

**AGENDA**

(Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am

Connie Hubbell, Chair

- Call to Order – Review agenda
- **ACTION ITEM:** Review of minutes from March 20, 2007 Board meeting – for Board approval
- **ACTION ITEM:** Review of 2007-2008 KHPA Board Meeting Schedule – for Board approval. Proposal to change May and October meetings as follows:
  - **May 15 meeting - Cancel**
  - Meet June 19
  - No meeting July 2007
  - Meeting monthly August 21 and September 18
  - **October 16, 2007 - Add back into schedule**
  - Meet November 13
  - No meeting December 2007
  - Meet monthly January, February, March, and April, 2008

8:45 am

Legislative Updates/Announcements by Dr. Marcia Nielsen, Executive Director

- Status of Health For All Kansans legislative reform package (SB 11); amended to include language from:
  - Substitute for SB 309, Enabling Legislation
  - SB 387, Premium Assistance
  - SB 373, Inspector General
  - SB 323, Third Party Liability (formerly included Technical Assistance language for KHPA)
  - SB 365 and HB 2547, Safety Net Clinic Capital Loan Guarantee Act
  - HB 2328, Small Business Ass'n Grant
  - Section 125 Plans
  - For copies of bills: <http://www.kslegislature.org/legsrv-legisportal/bills.do>

Agency Website: [www.khpa.ks.gov](http://www.khpa.ks.gov)

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-296-6280

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

(Continued Legislative Updates/Announcements)

- Additional Legislative Bills of Interest to KHPA
  - HB 2367, Public Assistance to unlawfully present aliens
  - HB 2418, Definition of General Hospital
  - HB 2530, Consumer Protection Bill (after conference committee, language was amended into SB 55)
- Bills of Interest – by SRS Secretary Jordan, KDHE Secretary Bremby, and Dept on Aging Secretary Greenlee
- Tours for Kansas Medicaid Clearinghouse – tours were available April 9<sup>th</sup> and 16<sup>th</sup>
- Update on Health Information Exchange Commission
  - Inaugural Meeting held March 30<sup>th</sup>
  - Next Steps for Commission
- Board Discussion

9:45 am Break

- 10:00 am Report by Dr. Andrew Allison, KHPA Deputy Director/Acting Director of Medicaid/HealthWave
- Federal Generic Drug Pricing Changes - Deficit Reduction Act (DRA) – Impact on Kansas Medicaid Pharmacists
    - 3-28-07 Wall Street Journal article “Medicaid Proposal is Bitter Pill for Pharmacies”
    - 3-29-07 Hutchinson News “Pharmacies in Jeopardy”
  - Update on Disproportionate Share for Hospitals (DSH)
  - Update on Federal Medicaid issues:
    - State Children’s Health Insurance Program (SCHIP) Reauthorization
    - Congressional action – Blocking of CMS payment regulations
  - Status of Impact of new Citizenship and Identity Verification Requirements
  - Followup Communication with MCO Contracting Providers
  - Board Discussion

- 11:00 am Budget Report by Scott Brunner, Chief Financial Officer
- Review of FY 2008 Expenditure Report
  - Status of Governor’s Budget Amendments (GBAs)
  - Board Discussion

11:30 pm Lunch Delivered - Break

- Noon Report on Health Reform Advisory Councils by Janis DeBoer, Advisory Council Manager
- Introduction of Council Chairs:
    - Jane Chandler Holt, Chair of Purchaser Council
    - Peggy Johnson, Chair of Consumer Council (invited to attend)
    - Janet Williams, Chair of Provider Council (invited to attend)
  - Reports from Chair Councils
    - Initial Planning Meetings Held
    - Next Steps: Health Reform Options Framework – Economic Impact Analysis
  - Review of Meeting Schedules for Councils, April through October 2007
  - Review of At Large Health Reform Council Membership
  - Additional Board Discussion

- 1:00 pm Report on New SRS Managed Care Contracts, by SRS Secretary Don Jordan
- Kansas Health Solutions – new contractor for Prepaid Ambulatory Health Plan (PAHP) (for mental health services)
  - Value Options – new contractor for Prepaid Inpatient Hospital Plan (PIHP) (for substance abuse services)
  - Update on Psychiatric Residential Treatment Facilities (PRTF)

- Board Discussion

- 2:00 pm Discussion of Agency/Ex-Officio Reviews by Connie Hubbell, Chair
- Coordination among Joint Cabinet Agencies
    - Budget Planning Process
    - Implementation of Agency Policies
    - Communication with Legislators
    - Proposal: Schedule Joint Budget Presentations at June Board Meeting

- 2:30 pm Public Comment  
Adjourn
- Next Meeting: Tuesday, June 19, 8:30 to 3:00 at the Eisenhower State Office Building,  
700 SW Harrison, 4<sup>th</sup> Floor Conf Room B, Topeka KS
- Suggested agenda items for June 19<sup>th</sup> Board Meeting:
- Report on Managed Care Organizations (MCO)
  - Overview of Mental Health Services in Kansas (by Secretaries of Aging and SRS)
  - Budget Presentations by Cabinet Agencies (Aging, KDHE, SRS)

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**Board Members:**

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embark Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

**Ex-Officio Members:**

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

**Legal Counsel:**

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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**Board Staff:**

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director
Scott Brunner	Chief Financial Officer